

**HOUSING AUTHORITY OF  
ST. MARY'S COUNTY, MARYLAND  
BOARD OF COMMISSIONERS MEETING**  
Meeting held October 13, 2010

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**MINUTES**

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**Present:** Robert Gant, Jr., Chair, Commissioner  
Jan Barnes, Co-Vice Chair, Commissioner  
Joan Gelrud, Co-Vice Chair, Commissioner  
Agnes Butler, Commissioner  
Andrew Kozak, Commissioner  
Darlene Johnson, Commissioner  
Stephanie Proctor, Commissioner  
Dennis L. Nicholson, Secretary  
Crystal Wojciechowski, Recorder

**Call To Order:**

The meeting was called to order by Dennis Nicholson at 5:44 p.m..

**Consideration of Minutes**

Reviewed and discussed minutes from the previous Housing Authority Board meeting on September 8, 2010. Motioned by J. Barnes, Seconded by A. Butler for approval of the minutes from the meeting held September 8, 2010. All in favor. Motion carried; Minutes approved.

**Murphy & Murphy, CPA, LLC 2009 Independent Auditor's Report Presentation**

Lisa Brown from Murphy & Murphy attended the Housing Board meeting to discuss HASMC's Independent Auditor's Report, Year Ended December 31, 2009. Murphy & Murphy conducted their audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Controller General of the United States.

In the opinion of Murphy & Murphy, the financial statements referred to above, present fairly, in all material respects, the financial position of HASMC as of December 31, 2009 and the changes in financial position and cash flows thereof for the year then ended in conformity with accounting principles generally accepted in the U.S.A. In accordance with *Government Auditing Standards*, we have also issued our reported dated August 6, 2010 on our consideration of HASMC's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements and other matters.

**Resolution 2010-05 Authorizing the Writing Off of Certain Uncashed Checks**

Motion made by J. Barnes to approve and authorize Resolution 2010-05 for the writing off of certain uncashed checks. Seconded by A. Kozak. All in favor. Motion carried.

**PHAS Score Report**

HASMC received notice from the Department of Housing & Urban Development (HUD) that HASMC Public Housing Assessment Score was substandard by their financial indicators. On October 13, 2010, HASMC submitted an appeal that corrected some of their data and petitioned a change in HASMC's score due to HASMC's rating of "unqualified" by Murphy & Murphy's Independent Audit and other mitigating factors. This letter sent to David Vargas of HUD is HASMC's first response at this time. D. Nicholson stated that a troubled designation by HUD is very serious but that he does not feel it is representative of HASMC.

**Motion to adjourn**

Motion to adjourn by J. Barnes., Seconded by D. Johnson. All in favor. Motion carried.

Quorum Broken - Meeting adjourned at approximately 6:33 p.m.

SUBMITTED:

ACCEPTED BY:

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Dennis L. Nicholson, Secretary

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Robert Gant Jr., Chair